

Board of Trustees
Village of Tarrytown
Special Meeting No. 14
August 31, 2016
7:35 p.m.

PRESENT: Mayor Fixell, Trustees Brown, Butler, Hoyt, McGee, McGovern and Zollo; Village Administrator Blau; Village Treasurer Hart; Village Attorney Silverberg

Trustee Butler moved, seconded by Trustee McGee, and unanimously carried to move out of the Board Work Session and into a Board meeting in order for the Board to take action on one matter.

Trustee McGovern moved, seconded by Trustee McGee, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 7- 0

APPOINTMENT OF SENIOR OFFICE ASSISTANT – POLICE DEPARTMENT

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Dana Tavano to the position of Senior Office Assistant -Police Department effective September 1, 2016 at an annual salary of \$55,963. This appointment is made from Eligible Civil Service List # 62-945 and is subject to all applicable civil service rules and regulations.

Trustee Butler moved, seconded by Trustee Zollo, that the following resolution be approved. Motion carried, all voting “aye”. Approved: 7- 0

APPOINTMENT OF PART-TIME PARKING ENFORCEMENT OFFICER

BE IT RESOLVED that the Board of Trustees of the Village of Tarrytown does hereby appoint Joshua Santiago to the position of Parking Enforcement Officer, part-time at a rate of \$18.50/hour for 20 hours per week.

ADJOURN TO WORK SESSION

Trustee McGee moved, seconded by Trustee Brown, and unanimously carried, to move out of the Board meeting and back into the Board Work Session.

The Board returned to the Work Session at 7:45 p.m.

Respectfully submitted,

Michael S. Blau
Village Administrator